

**Town Council  
Worksession Meeting  
Monday, July 11, 2016  
Municipal Building – 7:30 pm**

**Meeting Minutes**

**Call to order**– 7:36 pm

**Roll Call** – Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II; CW Muhammad were present & CM McLaurin (absent).

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – Motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt the agenda; all were in favor; motion passed.

**Approval of Meeting Minutes** – (June 15<sup>th</sup>, 2016) motion by CW Mann; seconded by CW Smith-Barnes; all were in favor.

**Public Period** – None

**Report of Officers and Committees** –

**Treasurer’s Report** – Status report of the Town’s finances for the month of June 2016 were distributed to the Town Council.

**Public Works Director Report** – Status report of the Town appearance for the month of June 2016 were distributed to the Town Council and Mr. Vaughn had discussion with the Mayor and Town Council.

**Police Chief Report** – Status report of the Police Department for the month of June 2016 was distributed to the Mayor and Town Council. Chief had discussion with the Mayor and Town Council.

**Code Enforcement Report** – Status report of the Police Department for the month of June 2016 was distributed to the Mayor and Town Council.

**Ombudsman Report** – Status report of the Ombudsman for the month of June 2016 was distributed to the Mayor and Town Council.

**Town Administrator Report** – Status report for the month of June 2016 was given to the Town Council and read into the record by the Town Administrator.

**Town Clerk Report** – Status report for the month of June 2016 was given to the Town Council and read into the record by the Town Clerk. Mayor Goodall gave Town Clerk recognition on receiving her CMC.

## **Council Report –**

**Ward I** –No report

**Ward II – CW Mann** discussed her attendance at the MML Convention; she requested that CM Kennedy II be the liaison on the Beautification Committee; CDC received their FY15 reimbursement.

**CM Kennedy II** – suggested folks to go pass the community garden

**Ward III – CW Muhammad** – discussed her attendance at the MML Convention

**Mayor's Report** – Mayor Goodall discussed the status of 606 Modoc Lane Project and Rolph Drive Project; sink hole at Shawnee Drive has been fixed the County and the Town is looking into the issue on Cree Drive.

**Legislation** – Resolution 37-16 to accept Francis J. DiSalvo, CPA to perform the FY2016 Audit; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 37-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 38-16 to authorizing the Mayor to enter into a contract with Pavement Corporation, Inc.; tabled until the next meeting.

Resolution 39-16 to hire Veronica Owens as a Grant Writer for the MD DHCD Community Legacy FY2017 Application; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 39-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 40-16 to accept the Grant Award Letter for the MD Circuit Rider Town Manager Program in the amount of \$160,000 in partnership with the Town of North Beach; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading and to adopt Res. 40-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 42-16 to Purchase 2 Police Vehicles; motion by CW Mann; seconded by CW Smith-Barnes to waive the reading and to adopt Res. 42-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

**New Business** – None

Closed Session –

**Closed Session** – (9:39 pm) motion by Mayor Goodall to go into a closed session to discuss any other personnel matters under State Government Article Section 10-508(a) #1(i) on the closed

meeting form & to consult with counsel under #7; seconded by CW Mann; vote (5) yes; (0) no; (2) absent; motion carried.

Persons present for the closed session were: Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II (returned after break; CW Muhammad; Town Attorney; Town Administrator and Town Clerk.

End closed session – there was a motion; all were in favor

Back in session – 11:00 pm

Resolution 44-16 to hire Ronald B. Govan as a full-time Police Officer; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 44-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

**Adjournment** – 11:06 pm

*Bonita Anderson*  
Submitted by Town Clerk